

**CHIROPRACTIC EXAMINING BOARD**  
**Rm 294A-1, 1400 E. WASHINGTON AVENUE, MADISON**  
**Contact: Kimberly Nania (608) 267-7223**  
**December 18, 2003**

8:00 A.M.

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

A. Approval of Minutes of November 13, 2003

Administrative Report

Presentation of Proposed Stipulations and Final Decisions and Orders – Margaret Mertens, DC (97 CHI 027 and 01 CHI 030)

Presentation of Proposed Stipulations that May be Signed after Mailing of Agenda

B. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases - Jacquelyn Rothstein

C. Veterinary Rule Changes

D. Scope Statement Pertaining to Procedures Concerning Cheating on Credentialing Examinations

Discussion and update of Senate Bill pertaining to WCA legislation and the chair to get permission to represent the board at future hearings and meetings.

Update on Responses Received on the Chiropractic Rules Hearing

E. Responses to Rules Comments – Barbara Showers

F. Procedures for Review and Approval of Continuing Education – Barbara Showers

G. Preceptor Approval: Melissa Kolb; Galen R. Scharer II

Preceptor Approval for Requests Received After the Printing of the Agenda

H. Moraine Park Technical Center

Correspondence and Phone Inquiries by Legal Counsel

I. Informational Items

- Complaint Against Council on Chiropractic Education (CCE) with US Department of Education

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:00 am

Consulting with Legal Counsel Regarding the Suit by WCA Against the Examining Board

Monitoring

J. Review Documents - Robert Carpenter

K. Review of Documents - Richard Horaitis

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

L. Deliberation of Proposed Stipulations and Final Decision and Order - Margaret Mertens, DC (97 CHI 027 and 01 CHI 030)

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

M. Endorsement Application Review: Barbi A. Gettel, D.C.

N. Endorsement Application Review: Gary A. Kovalsky, D.C.

O. Division of Enforcement – Case Status Report

- Case Closing 03 CHI 012
- Case Closing 03 CHI 018
- Case Closing 03 CHI 020
- Case Closing 03 CHI 034
- Case Closing 03 CHI 037
- Case Closing 03 CHI 038

Other DOE Cases submitted after the mailing of the Agenda

Consult with Legal Counsel

Visitor Comments

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection for Stipulations and Administrative Warnings

Other Board Business

**ADJOURNMENT**

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING ADJOURNMENT OF OPEN SESSION

SCREENING COMMITTEE – Screen informal complaints – Drs. James Rosemeyer, Susan Feith, Steve Conway and Division of Enforcement Staff

